

Hermosa Beach City Council Meeting – October 27, 2020



MEETING RECAP

CLOSED SESSION REPORT

There was no closed session.

ANNOUNCEMENTS

Mayor Campbell provided a reminder of the importance of voting and the many voting options available for community members, including the drop box located in front of City Hall at 1315 Valley Drive. She reminded as well that it is not too late to register to vote. Mayor Campbell reminded also the importance of getting a flu shot. And lastly, Mayor Campbell announced that the deadlines for the Police Department's 1st annual holiday greeting card art contest and the 11th annual Parking Permit design contest were fast approaching.

APPROVAL OF AGENDA

Councilmember Armato made a motion to approve the agenda with Councilmember Detoy seconding. Council voted unanimously to approve the agenda.

PROCLAMATIONS / PRESENTATIONS

COVID-19 HEALTH UPDATE FROM BEACH CITIES HEALTH DISTRICT

- Jacqueline Sun from the Beach Cities Health District provided an update on COVID-19 conditions and recovery efforts. She also spoke with Council about the Safe in the South Bay program. More info on this can be found at:
<https://www.bchd.org/safeinthesouthbay>

CITY MANAGER REPORT

- The City Manager reminded that residents must be mindful this Halloween season and be open to new traditions to ensure the health and safety of our community. Ms. Lowenthal encouraged the community to visit the City's website for information on Halloween activities taking place in Hermosa Beach. The City will also be celebrating Veteran's Day in new and exciting ways this year with information available on the City's website. The City Manager also reminded of the many things the City is doing to help

businesses including the upcoming downtown lane reconfiguration project, on the agenda tonight. She mentioned the many measures that the City and its Police Department are taking to be ready for any potential disruptions connected to the upcoming election. Lastly, she announced that our temporary Emergency Preparedness Specialist, Michael Edwards, will be leaving for a new position with LAUSD at the end of this week.

PUBLIC PARTICIPATION – ORAL AND WRITTEN COMMUNICATIONS FROM THE PUBLIC

Council voted unanimously to receive and file written communications.

Five speakers spoke before Council including Sarah Harper, the Librarian of our Hermosa Beach branch of the LA County Library System to remind the community of the library's current programs and activities. Dency Nelson also spoke about programs being put on by the Hermosa Beach Historical Society this month and the upcoming Shakespeare by the Sea virtual event.

CITY COUNCILMEMBER COMMENTS

UPDATES FROM CITY COUNCIL AND AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES

- Councilmember Detoy gave an update on his attendance at the Economic Development Stakeholder Group meeting.
- Mayor Campbell provided an update on a recent meeting she attended concerning the various matters at the school district.
- Councilmember Armato provided an update on a recent SBCCOG meeting she attended and some housing legislation that is being worked on.

CONSENT CALENDAR

Councilmember Armato made a motion to approve the consent calendar with Item 11k pulled for discussion. Mayor Pro Tem Massey seconded. The motion was approved unanimously by Council.

ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 11K – Report 20-0687 SECOND AMENDMENT TO THE CONTRACT FOR THE PARKING LOT D IMPROVEMENTS PROJECT (CIP NO. 682) BETWEEN THE CITY OF HERMOSA BEACH AND ADAMS STREET ENGINEERING

- One caller spoke on the item. Councilmember Fangary made a motion to approve with Councilmember Armato seconding. Council voted unanimously to approve the item.

PUBLIC HEARINGS

None

MUNICIPAL MATTERS

RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC-RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE COUNTY OF LOS ANGELES HEALTH DEPARTMENT

- Community Development Director Ken Robertson provided an update and recommended the adoption of an ordinance limiting queueing in front of restaurants in public areas. A motion was made by Councilmember Armato and seconded by Mayor Pro Tem Massey. Council voted unanimously to approve.

NORTH SCHOOL NEIGHBORHOOD TRANSPORTATION MANAGEMENT PROGRAM

- One caller spoke on this item. Mayor Pro Tem Massey made a motion to approve with a second by Councilmember Armato. Council voted 4-1 to approve with Councilmember Fangary voting no.

CONSIDERATION OF A HOLIDAY FREE PARKING PROGRAM

- Two callers spoke on this item. Councilmember Armato made a motion to approve the program for both 2020 and 2021 with a second by Mayor Campbell. Council voted 4-1 to approve with Mayor Pro Tem Massey voting no.

APPROVAL OF AGREEMENT WITH THE HERMOSA BEACH KIWANIS CLUB FOR THE HOLIDAY TREE LOT ON THE COMMUNITY CENTER'S EAST LAWN FOR A THREE-YEAR TERM

- Members of the Kiwanis spoke on this item and two additional callers spoke as well. Councilmember Armato made a motion to approve with a second by Councilmember Detoy. Council voted unanimously to approve.

AWARD OF CONSTRUCTION CONTRACT FOR THE DOWNTOWN HERMOSA BEACH TEMPORARY LANE RECONFIGURATIONS PROJECT #20011

- Two callers spoke on this item. Councilmember Detoy made a motion to approve with a second by Mayor Pro Tem Massey. Council voted unanimously to approve.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MILLER PLANNING ASSOCIATES TO PREPARE THE UPDATE TO THE SUBDIVISION ("TITLE 16") AND ZONING ("TITLE 17") ORDINANCES OF THE HERMOSA BEACH MUNICIPAL CODE

- No caller spoke on this item. Councilmember Armato made a motion to approve with a second by Councilmember Detoy. The Council voted unanimously to approve.

AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE ON-CALL ENGINEERING DESIGN SERVICES FOR UTILITIES (SEWER, STORM DRAIN)

- No callers spoke on this item. Mayor Pro Tem Massey made a motion to approve with a second by Councilmember Armato. Council approved the motion 4-1 with Councilmember Fangary voting no.

FUTURE AGENDA ITEMS

TENTATIVE FUTURE AGENDA ITEMS

- No discussion on this item

ADJOURNMENT

The meeting adjourned to November 10, 2020 at 4:15 p.m. for Public Works Commission Applicant Interviews, followed by Closed Session at 5:00 p.m. and the Regular City Council Meeting at 6:00 p.m.